RESOLUTION NO. 294

Amendment No. 2 to the Washington Water Power Company (now known as Avista Corporation) Creston Generating Station Site Certification Agreement, required Washington Water Power to abandon all water or observation wells in accordance with state regulations for water well abandonment within twenty-four months if they could not be transferred to local owners, or have other arrangements for transfer of responsibility prior to final termination of the Site Certification Agreement.

Council Resolution No. 279 dated May 9, 1995 extended the twenty-four month provision in the amendment for the water or observation wells located on the National Park Service property until such time as the Council's review of the abandonment or transfer was complete or until the Special Use Permit expired on March 10, 1998 which ever came first.

By letter dated November 29, 1999 (attached), Avista Corporation informed the Council that Avista had been released from any responsibility or liability for the wells by the United States National Park Service, the land owner where the wells are located.

BE IT RESOLVED that the National Park Service's release of Avista Corporation for responsibility or liability for the wells located on National Park Service land satisfies the conditions of Amendment No. 2 to the Creston Generation Station Site Certification Agreement and Council Resolution No. 279, and completes the termination of the Creston Generating Station Site Certification Agreement.

Dated this	day of January 2000.	
		ASHINGTON STATE ENERGY FACILTY SITE VALUATION COUNCIL
	В	y Deborah Ross, EFSEC Chair